

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-314

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO FIVE UTILITY RELOCATION AGREEMENTS WITH GEORGIA POWER FOR THE RELOCATION OF UTILITIES ASSOCIATED WITH THE PANOLA ROAD, MT. ZION BOULEVARD, CLARK HOWELL AT STATE ROUTE 85, NORMAN DRIVE, AND CR 1350/ANVIL BLOCK ROAD WIDENING PROJECTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, due to the Transportation and Development Department's Panola Road, Mt. Zion Boulevard, Clark Howell at State Route 85, Norman Drive, and CR 1350/Anvil Block Road (combined with PI 0004638) Widening Projects (collectively, the "Projects"), Clayton County (the "County") is in need of relocation of utility lines by Georgia Power (the "Company"); and

WHEREAS, the Company has agreed to relocate utility lines associated with the Projects at costs to be paid by the County of \$579,490.00 for Panola Road, \$18,095.00 for Mt. Zion Boulevard, \$247,767.00 for Clark Howell at State Route 85, \$701,216.00 for Norman Drive, and \$1,318,262.00 for CR 1350/Anvil Block Road (combined with PI 0004638). The grand total for the Projects is \$2,864,830.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into five separate Utility Relocation Agreements with Georgia Power for the reason stated above.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into five separate Utility Relocation Agreements with Georgia Power for the relocation of utility lines associated with the Panola Road, Mt. Zion Boulevard, Clark Howell at State Route 85, Norman Drive, and CR 1350/Anvil Block Road (combined with PI 0004638) Widening Projects at costs to the County of \$579,490.00, \$18,095.00, \$247,767.00, \$701,216.00 and \$1,318,262.00, respectively, for a grand total of \$2,864,830.00. Copies of the agreements are attached hereto.

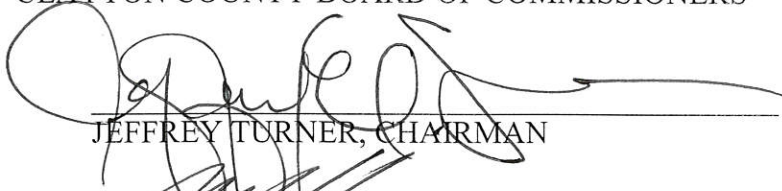
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the agreements on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreements.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

**[Signature page follows]**

SO RESOLVED, this the 3<sup>rd</sup> day of December, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY TURNER, CHAIRMAN

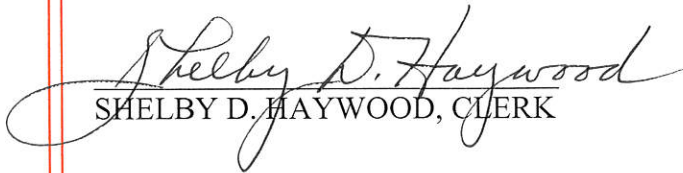
  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK